

CalPERS Board of Administration  
Health Benefits Committee  
Master Agenda Item Calendar

**HEALTH BENEFITS COMMITTEE  
AGENDA ITEMS**

	<i>May</i>	<i>June</i>	<i>July</i>	<i>August</i>	<i>September</i>	<i>October</i>	<i>November</i>	<i>December</i>	<i>January</i>	<i>February</i>	<i>March</i>	<i>April</i>
AEO Report	X	X		X	X	X	X	X		X	X	X
Closed Session on HMO Contract Renewal Strategy*	X	X					X	X		X	X	X
Election of Chair and Vice Chair											X	
Health Benefits Branch Pilot Initiatives						X						X
Health Care Reform	X			X			X			X		
Health Open Enrollment Period Results										X		
Health Plan Quarterly Reports					X						X	
Legislation*	X	X		X	X	X	X	X		X	X	X
Long-Term Care Program Report (Biannual)		X						X				
Long-Term Care Program Valuation Report (Annual)								X				
National Coalition on Health Care		X			X			X			X	
Partnership for Change (CHART & HVI)				X						X		
Proposed Agenda	X	X		X	X	X	X	X		X	X	X
Public Agency Report								X				
Public Comment	X	X		X	X	X	X	X		X	X	X
Rolling Calendar Review	X	X		X	X	X	X	X		X	X	X
Self-Funded Health Plans Quarterly Report		X <i>1<sup>st</sup></i>			X <i>2<sup>nd</sup></i>			X <i>3<sup>rd</sup></i>			X <i>4<sup>th</sup></i>	
Wellness and Disease Management Update		X			X			X				X

\* *Indicates report as needed*